DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATIONDocket No.: ROC9-2000-0127-US1

As a below named inventor, I hereby declare that:

the specification of which (check one)

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

DIGITAL CAMERA APPARATUS WITH BIOMETRIC CAPABILITY

X is attached hereto. was filed on_____ Application Serial No. (if applicable) and was amended on _____ I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56. I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: Prior Foreign Application(s) **Priority Claimed** (NONE) (Day/Month/Year Filed) (Number) (Country)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

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(NONE)

(Application Serial No.) (Filing Date) (Status) (Patented, Pending, Abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

Roy W. Truelson - 34,265 John E. Hoel - 26,279 Pryor A. Garnett - 32,136 James R. Nock - 42,937 Steven W. Roth - 34,712

William J. McGinnis, Jr. - 25,698 Christopher A. Hughes - 26,914 Edward A. Pennington - 32,588 Joseph C. Redmond, Jr. - 18,753

Send Correspondence to:

Steven W. Roth

IBM Corporation, Dept. 917 3605 Highway 52 North Rochester, MN 55901-7829

Direct Telephone Calls to:

Roy W. Truelson

Area Code 507 - 289-6256

Full name of sole or first Inventor

Cary Lee Bates

Inventor's signature (

ing Ice Pro

12-21-00

450 73rd Street, N.W., Rochester, MN 55901

Citizenship

USA

Post Office Address

Same as above

ket No.: ROC9-2000-0127-US1 3	
Full name of second Inventor	
Eric Lawrence Barsness	
Inventor's signature	Date
En Lamon Barons	12/21/2000
Residence	
48840 County 11 Boulevard, Pine Islan	id, MN 55963
Citizenship	
USA	
Post Office Address	
Same as above	
Full name of third Inventor	
John Matthew Santosuosso	
Inventor's signature	Date
<u> </u>	_
The multin Intravision	12-21-20-0
Residence	
1402 30th Street N.W., Rochester, MN	55901
Citizenship	
USA	

X This declaration ends with this page.

Post Office Address Same as above